

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE

120 Meriam Road, Concord, Massachusetts 01742

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ANNOUNCEMENT OF MEETING

The CASE Board of Directors has scheduled a meeting for **Friday, December 12, 2014 at 12:30 PM** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. **Board of Directors Meetings:** November 21, 2014 (Vote Required)

III. OLD BUSINESS

- a. **Discussion of the Interim Executive Director Position** (Information Only)
- b. **FY15 Budget Update** (Information Only)
- c. **Search Process for Executive Director** (Information Only)
- d. **CASE Policy Update** (Vote Required)

IV. NEW BUSINESS

- a. **Audit Report** (Information Only)
- b. **Annual Report** (Vote Required)
- c. **Vote on Cumulative Surplus** (Vote Required)
- d. **FY15 Rate Sheet** (Vote Required)
- e. **FY16 Budget Proposal** (Information Only)
- f. **Chapter 32-B, Section 21-23** (Information Only)
- g. **Classroom Space** (Information Only)

V. REPORTS OF THE EXECUTIVE DIRECTOR

- a. **Personnel Report** (Vote Required)
- b. **Treasurer's Report** (In Packet)
- c. **Program Reports** (In Packet)
- d. **Transportation Report** (In Packet)

VI. ITEMS FOR THE NEXT MEETING

VII. DATE OF NEXT MEETINGS

VIII. ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.